

MINUTES OF THE MEETING OF APRIL 25, 1978

Present - Members Mitchell, O'Connor, Lowery, Williams, Schnaubelt,
Gade, Stirling, Haro, and Chairman Wilson.

Absent - None.

Secretary - Charles G. Abdelnour.

Chairman Wilson called the meeting to order at 3:35 p.m.

The minutes of the meeting of April 17, 1978 were approved unanimously,
Ms. O'Connor so moving, Mr. Williams seconding.

On Item 3 concerning a Master Environmental Impact Report, Gerald Trimble of CCDC responded to questions of Mr. Williams and Mr. Stirling. Mr. Gade recalled the action of a week ago, at which time the motion that VTN be awarded the contract for the Master EIR failed. The legal opinion requested then, concerning the abstention from voting by Chairman Wilson and Member Gade, closed the discussion at that time. On the possible conflict of interest, Counsel Valderhaug today stated that the law does not preclude such participation in voting when a campaign contribution is made by a member of a firm being considered for contract, that contribution going to the campaign rather than the individual. The vote was then taken, Ms. O'Connor having moved to accept VTN for the agreement, and Mr. Mitchell seconding, with the following results:

RESOLUTION NO. 388, authorizing the Executive Director or his designee to formulate a work program and enter into an agreement with the firm of VTN - San Diego for the preparation of a comprehensive Master Environmental Impact Report for Centre City redevelopment projects, for an amount not to exceed \$60,000, was approved with the following vote: Yeas - Mitchell, O'Connor, Lowery, Williams, Schnaubelt, Gade, Stirling, Haro; Abstaining - Chairman Wilson.

The meeting was adjourned at 3:45 p.m.

Ken D. Haro
Vice Chairman of the Redevelopment Agency
of the City of San Diego, California

ATTEST:

J. M. Osborne
Deputy Secretary of the Redevelopment
Agency of the City of San Diego, California